

**BOARD OF PARK COMMISSIONERS  
REGULAR MEETING  
Park and Recreation Conference Room  
11<sup>th</sup> Floor, City Hall  
Monday, June 9, 2008  
3:30 p.m.**

**PUBLIC AGENDA**

**REGULAR AGENDA**

**1. Approval of Minutes**

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on May 12, 2008.

**2. New Issues for Consideration**

- A). Overview of Golf Division – Presented by Don Harrison  
Recommended Action: Receive and File

**3. Continuation of Prior Business**

- A). Dillons Proposed Expansion – Doug Kupper  
Recommended Action: Consider Request for Approval
- B). 13<sup>th</sup> St. Project – Don Harrison  
Recommended Action: Consider for Approval
- C). Country Acres 4-B Addition  
Recommended Action: Consider for Approval

**4. Review of Pending Issues**

Recommended Action: Review and file updated tracking spreadsheet

**5. Updates from the Director and President**

Recommended Action: Receive and file

**6. Issues on the Horizon**

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

**7. Adjourn**